



Province of Ontario

By the Honourable

GEORGE HARRISON DUNBAR,

Provincial Secretary

To all to whom these Presents shall Come
Greeting

Whereas *The Corporations Act, 1953 provides that with the exceptions therein mentioned the Lieutenant-Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not less than three, of twenty-one or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;*

And Whereas *by the said Act it is further provided that the Provincial Secretary may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant-Governor;*

And Whereas *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

And Whereas *it has been made to appear that the said persons have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;*

Now Therefore Know Ye *that under the authority of the hereinbefore in part recited Act I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:*

Noel Beattie Eaton, of the Township of East
Flamborough, in the County of Wentworth and Province of Ontario,
President; David Alan Page, of the Township of Nelson,
in the County of Halton and Province of Ontario, Personnel Director;
and Arthur Kenneth Meen, of the Township of North
York, in the County of York and Province of Ontario, Solicitor; _____
constituting them and any others who become members of the Corporation
hereby created a corporation without share capital under the name of

Radio Society of Ontario Inc.

Ontario Amateur Radio
Federation Incorporated

for the following objects, that is to say:

Subject to the provisions of any Statute or regulations passed
thereunder in that behalf for the time being in force:

- (a) TO promote the science of radio and electronics among amateur
radio operators by providing technical assistance to the radio
amateurs, both directly and through their own radio clubs, if any,
regarding interference, said to be caused by their equipment, to
television and radio broadcast receivers, to communication and to
other electronic equipment; _____
- (b) TO conduct public relations work in connection with the field of
amateur radio; _____
- (c) TO represent member clubs and individual radio amateurs in dealing
with The Department of Transport of the Government of Canada presently
having jurisdiction over the field of amateur radio and any other
authority which may in future have or purport to have jurisdiction
therein, either in Canada or in any other country whatsoever; _____
- (d) TO act as liaison between ^{radio amateurs and} radio and television service personnel
and the manufacturers of radio, television and other electronic
equipment; _____

(e) TO hold conferences, meetings and exhibitions for the discussion of radio, television and electronic problems and the exchange of views related thereto; _____

(f) TO establish a library or collection of books and other publications dealing with radio, television and electronics; and

(g) TO purchase, acquire or take by gift, devise, bequest or donation for the objects of the Corporation and the furtherance of its objects, but for no other objects, and to sell, mortgage, lease or otherwise dispose of any real or personal property; _____

PROVIDED, however, that it shall not be lawful for the Corporation hereby incorporated directly or indirectly to transact or undertake any business within the meaning of The Loan and Trust Corporations Act; _____

THE HEAD OFFICE of the Corporation to be situate in the Township of Etobicoke, in the said County of York; and

THE FIRST DIRECTORS of the Corporation to be Noel Beattie Eaton, David Alan Page and Arthur Kenneth Meen, hereinbefore mentioned; _____

AND IT IS HEREBY ORDAINED AND DECLARED that the Corporation

shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects.

Given under my hand and Seal of office, at the City of Toronto in the said Province of Ontario this — twenty-second — day of — May — in the year of Our Lord one thousand nine hundred and fifty-seven.



J. H. [Signature]
Provincial Secretary.

Dated May 22, A.D. 1957

Province of Ontario

Ethers Patent

Incorporating

Ontario Amateur Radio

Federation Incorporated

Recorded 19th
day of June A.D. 1957
at Number 18
in Ethers 786

E. E. Ethers H. H. Ethers
& Grace C. Dunsford
Recording Officer

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO.